

**SOUTH DAKOTA BOARD OF EXAMINERS OF PSYCHOLOGISTS
REVISED BOARD MEETING MINUTES
MARCH 29, 2007
Teleconference**

Members Present: Frederick Magnavito, Ph.D., President,; Bradley Woldt, Ph.D., Vice-President; Thomas S. Stanage, Ph.D., Secretary,; Barbara Yutrzenka, Ph.D., Member; Doug Wessel, Ph.D., Member; Lorin Pankratz, Lay Member; Danny Green, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Administrator; Jill Lesselyoung, Executive Assistant

President Magnavito called the meeting to order at 3:59 PM CST.

Approval of Minutes from November 30, 2006: Wessel moved and Yutrzenka seconded the approval of the November 30, 2006 minutes with corrections. Motion carried by a unanimous vote.

FY Financial Update: Lesselyoung reported on the finances for the 12 months of Fiscal Year 2006 and through the month of February, current fiscal year. The Board had a cash balance of \$86,289.33 at the end of the 2006 fiscal year. Expenses for the year were \$46,015.74 and revenues were \$39,424.61. The cash balance at the end of February, 2007 was \$71,940.58. Expenses were \$28,596.60 and revenues were \$14,247.85.

Complaints/Investigations: #183, #185, and #186: The board entered executive session at 4:10 PM to discuss complaints and investigations. The motion for executive session by Pankratz, seconded by Green carried on a unanimous vote. The Board exited executive session at 4:15 PM on a unanimous vote based on a motion by Yutrzenka and a second by Green.

#183: Stanage recommended that the complaint be dismissed because we have not received a release of information. Pankratz moved and Green seconded to dismiss. The motion was carried by a unanimous vote.

#185: Stanage recommended that the complaint be dismissed because the complainant has retracted the complaint. The motion was made by Green and seconded by Woldt. The motion was carried on a unanimous vote.

#186: Magnavito reported complaint is pending.

Continuing Education Review: Yutrzenka provided preliminary information regarding a review of the information reported by members to the board relative to continuing education. The review is ongoing and she will provide more detailed information at a future meeting.

FYI-Policy Memorandums: Staff provided board members with a handout regarding the general information, collected laws and rules that are provided to applicants. There was general discussion regarding the information provided to applicants.

FYI-GOAC-Board & Commission Litigation Reserve Fund: Staff reviewed information regarding a proposed joint litigation reserve fund. There was general discussion regarding the concept. Board members expressed some concern about the potential financial risk involved.

Contract Renewal-Executive Secretary: A motion was made by Stanage and seconded by Green to renew the Executive Secretary service contract for one year with a monthly increase of \$250.00 for increased staff time and salary increases. The motion carried on a unanimous vote.

Other Business: Pankratz provided a brief update on the status of a plaque for a former board member. He would like to have board members purchase a plaque as a token of appreciation for past service using private funds. Magnavito gave a brief update on the recommended changes in statutes and administrative rules. He reported that the legal review by counsel continues and should be completed by the next meeting.

Schedule Next Meeting: Next meeting dates were scheduled for July 26th and July 27th.

Adjournment: Wessel moved and Yutrzenka seconded to adjourn the meeting. Motion carried by unanimous vote. Chairman Magnavito adjourned the meeting at 5:00 PM CST.

Respectfully submitted,

Thomas S. Stanage, Ph.D.
Secretary